



GRUPO ARGOS

On the occasion of the request that was formulated by the Financial Superintendence of Colombia on March 12, summons the Ordinary Shareholders Meeting that will be held in Medellín, on April 16, 2018, at 10:30 a.m. The venue is *Centro de Convenciones Plaza Mayor, Gran Salón*, located on Calle 41 No. 55 – 80.

We would like to remind the shareholders that powers of attorney have to be granted in compliance with the provisions set forth in Circular 024 of 2010 issued by the Superintendency of Finance de Colombia, and managers or employees of the Company shall not act as proxies

The agenda of the Shareholders Meeting is the following:

1. Quorum verification.
2. Reading and approval of agenda.
3. Appointment of a committee to vote counting and approval of the minute.
4. Joint Management Report of the Board of Directors and the CEO.
5. Presentation of Financial Statements as of December 31, 2017.
6. Statutory Auditor's Report.
7. Approval of Joint Management Report of the Board of Directors and CEO
8. Approval of Financial Statements
9. Presentation and approval of the Profits Distribution Proposal.
10. Board of Directors election.
11. Assignment of compensation for the members of the Board of Directors.
12. Statutory Auditor's election.
13. Assignment of compensation for the Statutory Auditor.
14. Approval of appropriation for social responsibility activities.

As of 21 February 2018, the books and other documents required by law are available to shareholders at the administration offices located at Carrera 43A No. 1A Sur 143, Torre Sur, 2nd Floor, Medellín – Colombia.

On the web page www.grupoargos.com are available the matters to be dealt with at the meeting. The meeting will be transmitted also through the website.

JORGE MARIO VELÁSQUEZ
CEO